

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JANUARY 4, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER TOM BERNABEI, MEMBER  
MIKE HANKE, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Commissioner Ferguson would like to change the last sentence from the minutes of December 21, 2011 which reads...

Commissioner Ferguson will be meeting with Robert Nau of RPC to see about applying for this grant to get building funds together.

Commission Ferguson changed statement to...

Commission Ferguson will be meeting with Robert Nau of RPC to apply for the grant to see if they can collaborate or merge the building departments

***Public Speaks: None***

***Jean Young:***

Approve Board Minutes  
December 21, 2011

Commissioner Bernabei moved, seconded by commissioner Creighton to approve Board Minutes as submitted

Motion Carried

Appropriation:

Building & Grounds: 2012 Appropriation for Building and Grounds-\$1,169.38

Commissioners: Workers Compensation Fund-\$2,200,957.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

#### Budget Transfers:

Sheriff, \$75,000 from 62000 to 63000 to correct original appropriation

Sherriff, \$5,000 from 67000 to 65000 for equipment

Commissioners, \$40,000 from Insurance/Coobl 62000 to Insurance General Fund 62000 to move Appropriation to proper department

Commissioners, \$96,359.34 from Insurance/Coobl 61000 to Insurance General fund 61000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried

#### Prior Year Journal Entries

Sheriff, \$3,137.23 from Commissioners to Sheriff. Reimburse Sheriff Thru 12/07/2011

Sheriff, \$133.33 from Commissioners to Sheriff. Reimburse Sheriff PE Thru 12/07/2011

Sheriff, \$567.84 from Commissioners to Sheriff. Reimburse Sheriff PE Thru 12/07/2011

Sheriff, \$47.42 from Commissioners to Sheriff. Reimburse Sheriff PE Thru 12/07/2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve prior year journal entries as submitted.

Motion Carried

#### Award Bid

Jobs & Family Services

Bid No. 2770 Non-Emergent Transportation Service: ABCD, Inc

Bid No. 2769 Healthcheck and Pregnancy Related Transportation services: ABCD, Inc.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to award bid as submitted.

Item Held

#### Award Proposal

Jobs & Family Services

Proposal No. 2767 Purchase of Alcohol and Drug Testing and Treatment services-Vendor: Quest Recovery and Prevention Services, Inc. in Canton, OH for Counseling and Therapeutic Services-\$225,000.00 Effective Through 10/31/2013 Fund: Children's Service Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to table award proposal as submitted.

Item Held

Requisitions:

Emergency Management:

Membership Dues for Tim Warstler and Rich Weber –Vendor: National Emergency Association-\$400.00 Fund: 911 System

Membership dues for Tim Warstler -Vendor: Northeast Ohio Emergency Management Association -\$50.00 Fund: Emergency Management Preparedness Agency Operation

Membership dues for Tim Warstler -Vendor: International Association Emergency Managers-\$400.00 Fund: Emergency Management Preparedness Agency Operation

Membership fees for Tim Warstler and Rich Weber-Vendor: Emergency Management Association of Ohio-\$270.00-Fund: Emergency Management Preparedness Agency Operation

Membership dues for Tim Warstler-Vendor: Stark County Fire Chief’s Association-\$40.00 Fund: Emergency Management Preparedness Agency Operation

Membership dues for Tim Warstler -Vendor: Stark County Police Chiefs Association-\$50.00 Fund: Emergency Management Preparedness Agency Operation

Sanitary Engineers:

Issuance Costs-Vendor: Squire Sanders & Dempsey-\$50,000.00-Fund: Sewer Revenue

Sewer Back-Up Damage Claims (Reimbursements) Various Vendors-\$40,000.00 Fund: Sewer Revenue

Gasoline, Diesel Fuel and Related Supplies-Vendor: McIntosh Oil Company, Inc.-\$40,000.00 Fund: Sewer Revenue

Treasurer:

2012 Membership dues for Alex Zumbar -Vendor: County Treasurer Association of Ohio-\$3,413.75 Fund: General

2012 Membership dues for Alex Zumbar- Vendor: GFOA -\$150.00 Fund: General

Recorder:

Office fees to be paid quarterly to Ohio Trust Fund Monies Effective: 10/1/2011-12/31/2011 Minus 1% to be paid to the recorder -Vendor: Treasurer State of Ohio Cost-\$411,161.36 Fund: The Ohio Housing Trust Fund

Commissioners:

Employees Health, Annual Membership dues-Vendor: Employers Health Purchasing-\$750.00 Fund: Group Insurance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Travel:

One Adult Probation employee seeking \$1,365.00 to attend the Chief PO Meetings and Training for 2012. February 8-10, May 9-11, June 20-22, August 9-10, November 14-16, 2012 in Columbus Ohio

Various Probation/ISP Officers employees seeking \$1,000 to Transport Offenders on various dates in 2012 to various locations

One Job and Family Service employee seeking \$3,004.05 to attend Onbase Workflow ADM. Training January 9-13, 2012 in Westlake, OH

One Job and Family Service employee seeking \$323.13 to attend the OCDA General Membership Meeting January 12-13, 2012, Columbus, OH

One RPC employee seeking \$764.00 to attend the OCCO Winter Meeting on January 24-26, 2012 in Columbus, OH

One Sanitary Engineer employee seeking \$40.00 to attend the NESOWEA Operations Seminar on January 19, 2012 in Richfield, OH

Two Sanitary Engineer employees seeking \$80.00 to attend the NESOWEA Industrial Wastes Seminar on February 23, 2012 in Richfield, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

***Mike Hanke***

Approval

Engineers

Annual County Highway Mileage Report

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve the certification of Annual Stark County Highway Mileage Report as submitted.

Motion Carried

***Rick Flory:***

Reinstatement:

Court of Common Pleas:

Payment of Jurors Service as Petit Jurors and Grand Jurors in the amount of \$15.00 per day for the first ten days of service and \$22.50 per day for each day of service thereafter. Effective upon the adoption of the resolution

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reinstating payment for juror's fees as submitted.

Motion Carried

Agreement:

Engineers:

Approve Maintenance & Right of Entry Agreement with Marathon Petroleum Company  
The Overhead Flasher Beacon and LED PED Signing will be located at Gambrinus Avenue and  
Marathon main gate entrance in Canton Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Resolution:

Liquor Control Permit:

Embassy Management Inc., dba Embassy Bowling Lanes –  
1222 Whipple Rd. NW, Canton Twp. Canton, OH 44708

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Resolution:

Liquor Control Permit:

Brown 128LLC dba Leos Lake Cable Carri Out  
5638 Fulton Rd. NW, Jackson Twp. Canton, OH 44718

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Annexation:

Type 2 Canal Lands II

Approximately 66 acres from Lawrence Twp. to the City of Canal Fulton filed 12/30/2011.

No Motion Taken

***Marilyn Hoover***

Award Bid:

Engineers:

Wolf Creek Engineering & Contracting, Inc. of Akron, OH-\$2,131,782.58 Riverland  
Avenue Bridge Replacement Project in Bethlehem Twp

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Change Order:

Engineers:

Central-Allied Enterprises- change the original completion date from November 20, 2011 to December 8, 2011-Market Avenue /Lake Center Street Improvement Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Contract:

Engineers:

Sale and Purchase of Real Property- Mill Street Bridge Project

Diana L. Wackerly in the amount of \$2,225.00

Joseph A. Wackerly in the amount of \$9,075.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried

Change Order:

Engineers:

Central-Allied Enterprises- increase the original amount an additional \$46,153.54- Hills & Dales Widening, Phase 2 Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Approval:

Engineers:

Approve and set the date, time and place for the Frank Avenue, Phase 2 project in Jackson Twp.

Viewing 2/1/2012 at 6:00 PM

Hearing 2/1/2012 at 6:30 PM at the John Knox Presbyterian Church

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Date, Time and place for the Frank Avenue phase 2 Project in Jackson Twp as submitted.

Motion Carried

Release Escrow:

Regional Planning:

Weinger Excavating, Inc.-\$14,648.11 for the High Street/Erie Avenue Plum Creek Culver Replacement in Canal Fulton

Commissioner Bernabei moved, seconded by Commissioner Creighton to Release Escrow as submitted

Motion Carried.

Approve Grants:

Prosecutors:

JAG Crime Prevention Specialist Grant-\$29,468.73-1/1/2012 to 12/31/2012

VAWA Domestic Violence Unit-\$22,500.00-1/1/2012 to 9/30/2012

2011 VAWA Grant -\$22,500.00-1/1/2012 to 12/31/2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Grants as submitted.

Motion Carried.

Approve:

Prosecutors:

Request to sign letters for signature waiver for the above grants to allow Kent Smith to sign financial forms associated with said grants

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to authorize Kent Smith to sign financial forms as submitted.

Motion Carried

Amendment:

Family Court:

Youth Services Grant Amendment - adds \$41,390.00 to current 2011 YS Grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendment as submitted.

Motion Carried

Resolution:

Commissioners:

Allocation of marriage license, divorce/dissolution and annulment fees for 2012 estimate-\$80,000.00

Alliance area domestic violence Shelter to receive 40% of collected fees

Domestic Violence Project, Inc. to receive 60% of the collected fees

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Appropriation:

Commissioners:

\$43,317.13 to 244 Domestic Violence Fund

Purchase Order:

Commissioners:

\$18,126.85-Alliance Area Domestic Violence Shelter

\$27,190.28-Domestic Violence Project, Inc.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation and Purchase Orders as submitted.

Motion Carried

***Carol Hayn***

Approve Resolution:

-Options from CVS/Caremark for revisions to primary Drug List

Commissioner Bernabei moved, seconded by Commissioner Creighton to adopt the resolution titled benefits coverage updates to the caremark prescription drug plan to the as submitted.

Motion Carried

***Commissioner Comments: None***

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young



Cc: Commissioners